



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



September 29, 2004

PUBLIC SESSION

7:30 PM

PRESENTATION / ADMINISTRATIVE ITEMS

(CW)

P-1 ParkNet 10-Year Plan

(CW)

ADMIN -1 Adoption of Minutes - September 15, 2004, Park Authority Board Meeting

8:00 PM

ACTION ITEMS

(CW)

A-1 Adoption of the Revised Fairfax County Purchasing Resolution

(CW)

A-2 FY 2006 Budget Submission, Fund 001, General Fund

(CW)

A-3 FY 2006 Budget Submission, Fund 170, Park Revenue Fund

(CW)

A-4 FY 2006 Budget Submission, Fund 303, General County Construction Fund

8:15 PM

INFORMATION ITEMS

(CW)

I-1 Grants Development Plan - Presentation

(CW)

I-2 FY 2006 Budget Submission, Fund 370, Park Authority Bond Construction

(CW)

I-3 FY 2006 Budget Submission, Fund 371, Park Capital Improvement Fund

(CW)

I-4 FY 2004 Year-End Reports for Fund 001, General Fund and Fund 170, Park Revenue Fund

(CW)

I-5 FY 2005 Update - Fund 370, Park Authority Bond Construction

(CW)

I-6 FY 2005 Update - Fund 371, Park Capital Improvement Fund

8:30 PM

CHAIRMAN'S MATTERS

8:35 PM

DIRECTOR'S MATTERS

8:40 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:55 PM

CLOSED SESSION

- Adoption of Closed Session Minutes

9:00 PM

ADJOURNMENT